

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL SESSION
THURSDAY, MAY 3, 2018
6:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Yeargin called the meeting to order at 6:14p.m.

1.1.2 Roll Call

Present: Mayor Eugene Grant, Councilmember Charl Jones, Councilmember Hope Love, Councilmember Lamar Maxwell (Late Arrival), Councilmember Shireka McCarthy, Councilmember Kelly Porter Councilmember Gloria Sistrunk, Councilmember Reveral Yeargin

Staff: Weyimi Ayu, Director of Economic Development, Sharron Lipford, Director of Public Engagement, Dashaun N. Lanham, City Clerk, Diamond Plater, Council Clerk, Jeannelle Wallace, City Administrator, Adeoye Aganga-Williams, City Treasurer.

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Council President Yeargin

2. PRESENTATIONS:

2.1. City Charter and Code Recommendations

- Mayor Grant thanked the City Council for the meeting and stated that we have a very serious matter that the City needs to address. The Administration does not have the authority to make the changes.
- Mayor Grant stated that he takes offense to any attempts to impugn his integrity. The Administrator seek legal counsel on every project before we come before the Council.
- Mayor Grant stated that in accordance to the City Charter, the administration had misinterpreted C-820 states that any expenditures over \$3,000 must be approved by the Council.
- Mayor Grant stated that the administration only spent items that were approved in the accordance to the FY2017-2018 Budget. When the previous

City Council changed the Charter and the Code in 2012

Mayor Grant read the e-mail from the City Attorney, Jason DeLoach, Alexander & Cleaver regarding the Charter limitation on expenditures.

- Councilmember McCarthy stated that she feels the spending limitation should be increased due to the increased in budget expenditures.
- Mayor Grant stated that the City has set-up NetSuite for the City Council to gain access and review all expenditures.
- The City Treasurer provides the City Council with monthly reports that include trial balances. The staff is required to put the purchase in NetSuite and the City Administrator will verify that the request meets the budget. If the item is not appropriated in the budget, Mrs. Wallace will decline and inform the Department Head, the City Treasurer verifies the approval and funding with each purchase. After all the requirements are met, the items come to the Mayor for approval and signing of the check.
- Councilmember McCarthy inquired on the amount that the Mayor and staff would like to see in the Charter and Code?
- Mrs. Wallace stated that it is hard to come up with a ball park figure, as we have daily expenditures that are over \$3,000 per month. Mrs. Wallace stated that the purchases request on Monday can be 80 and another 25 on Tuesday. This has increased in the last few weeks due to Seat Pleasant Day.
- Mayor Grant stated that the recommendation on the bid is \$100,000 to \$150,000 for Chapter 39 and the expenditures is \$50,000 to \$75,000
- It was motioned by Councilmember Sistrunk and seconded by Councilmember Maxwell to amend the spending limits to \$75,000.
- Yes-Jones, Maxwell, Love, Porter, Sistrunk and Yeargin
No-McCarthy-Councilmember McCarthy stated that she feels it should be \$50,000.
Abstain-None
- Mrs. Wallace stated that the City Council could state that the monthly reoccurring payables could be excluded.
- It was motioned by Councilmember Jones and seconded by Councilmember Maxwell to amend Chapter 39 bid amount to \$150,000. The motion carried and was unanimously approved by the City Council.
- Councilmember's McCarthy and Jones stated that the bid amount excludes the approval of the USDA project.

3. MEETING TOPICS:

3.1. Approval of City Expenditures for each Department from July 1, 2017-April 30, 2018.

- The City Council reviewed the expenditures for each department from July 1, 2017 through April 30, 2018.

3.2. Approval of LGIT Premium payment of \$20,000 for Administration and \$4,971.00 for Police.

- It was motioned by Councilmember Jones and seconded by Councilmember Maxwell to approve the LGIT Premium payments. The motion carried and was unanimously approved by the City Council.

3.3. Approval of Peake IT Services payment of \$9,135.53 and \$37,397.17 for Human Resources.

- It was motioned by Councilmember Porter and seconded by Councilmember Jones to approve the Peake IT Services payment. The motion carried and was unanimously approved by the City Council.

3.4. Approval of MML Member Dues payment of \$3,133.70

- It was motioned by Councilmember Jones and seconded by Councilmember Maxwell to approve the MML Membership Dues payment. The motion carried and was unanimously approved by the City Council.

3.5. Approval of Seat Pleasant Day Entertainment from City Administrator Contingency for Squirt in the amount of \$7,500, from Economic Development in the amount of \$12,500 and Public Engagement in the amount of \$7,500.

- It was motioned by Councilmember Maxwell and seconded by Councilmember Jones to approve the payment to Charles Dyson/Squirt in the amount of \$27,500 from the City Administrator Contingency for \$7,500, Public Engagement for \$7,500 and Economic Development for \$12,500. The motion carried and was unanimously approved by the City Council.

3.6. Approval of Kids Zone for Seat Pleasant Day for \$3,284.00 from Public Engagement.

- It was motioned by Councilmember Maxwell and seconded by Councilmember Sistrunk to approve the payment to Astro Jumps for the Kids Zone from the Public Engagement Community Events in the amount of \$3,284.00. The motion carried and was unanimously approved by the City Council.

3.7. Approval of the purchase of Staff Jackets for Seat Pleasant Day for \$3,955.60 from Public Engagement and Police Department.

- It was motioned by Councilmember Jones and seconded by Councilmember Maxwell to approve the payment to Ports Authority in the amount of \$3,955.60 for Staff Jackets for Seat Pleasant Day. The motion carried and was unanimously approved by the City Council.

3.8. Approval of payment of Tents for Seat Pleasant Day in the amount of \$10,116.40 from Public Engagement and Police Departments.

- It was motioned by Councilmember Love and seconded by Councilmember Jones to approve the payment of \$10,116.40 for the Tents for Seat Pleasant Day. The motion carried and was unanimously approved by the City Council.

3.9. Approval of Activities from Kevin Durant Day from Public Engagement for \$7,141.00.

- It was motioned by Councilmember Jones and seconded by Councilmember Maxwell to approve the payment for Activities from Kevin Durant Day from Public Engagement in the amount of \$7,141.00. The motion carried and was unanimously approved by the City Council.

3.10. Approval of American Striping for Swing Space for \$16,200 to be deducted from USDA Loan.

- It was motioned by Councilmember Porter and seconded by Councilmember Jones to approve the payment of \$16,200 to American Striping for Swing Space from Economic Development USDA Rural Development Loan for City Hall and Public Works Buildings Renovations. The motion carried and was unanimously approved by the City Council.

3.11. Approval of Williams Scotsman for temporary trailers for Swing Space to be deducted from USDA Loan for \$145,154.50.

- It was motioned by Councilmember Sistrunk and seconded by Councilmember Love to approve the payment of \$145,154.50 to Williams Scotsman for Temporary Trailers for City Hall and Public Works Building Renovation from Economic Development USDA Rural Development Loan. The motion carried and was unanimously approved by the City Council.

3.12. Approval of EAW Security for Swing Space for \$13,605.41 to be deducted from USDA Loan.

- It was motioned by Councilmember Porter and seconded by Councilmember Love to approve the payment to EAW Security for the Swing Space to be deducted from Economic Development USDA Rural Development Loan in the amount of \$13,605.41. The motion carried and was unanimously approved by the City Council.

3.13. Approval of KVA Electrical Contractors, Inc. for Swing Space for \$15,950.00 to be deducted from USDA Loan.

- It was motioned by Councilmember Jones and seconded by Councilmember Porter to approve the payment to KVA Electrical Contractors, Inc., in the amount of \$15,950.00 for the Swing Space to be deducted from Economic Development USDA Rural Loan. The motion carried and was unanimously approved by the City Council.

4. LEGISLATION

4.1.1. Resolution R-18-19 Approval of A Powell Management, LLC Contract.

- Resolution R-18-19 was introduced by the City Council and read by the City Clerk on Thursday, May 3, 2018. It was motioned by Councilmember Maxwell and seconded by Councilmember Love to approve Resolution R-18-19 A Powell Management, LLC Contract in the amount of \$60,000. The motion carried and Resolution R-18-19 was unanimously approved by the City Council.

4.1.2 Resolution R-18-21 Amendment of Resolution R-18-08 Approval of J.D Clark Professional Services, LLC.

- Resolution R-18-21 was introduced by the City Council and read by the City Clerk on Thursday, May 3, 2018. It was motioned by Councilmember Love and seconded by Councilmember Jones to approve Resolution R-18-21 Amendment of Resolution R-18-08 for J.D. Clark Professional Services, LLC. The motion carried and Resolution R-18-21 was unanimously approved by the City Council.

4.1.3. Resolution R-18-22 Amendment of Resolution R-18-07 Approval of Skidmore, Owings & Merrill, LLP.

- Resolution R-18-22 was introduced by the City Council and read by the City Clerk on Thursday, May 3, 2018. It was motioned by Councilmember Maxwell and seconded by Councilmember Love to approve Resolution R-

18-22 Amendment of Resolution R-18-07 Approval of Skidmore, Owings & Merrill, LLP. The motion carried and Resolution R-18-22 was unanimously approved by the City Council.

4.1.4. Resolution R-18-23 Approval of National Development Council Contract.

- Resolution R-18-23 was introduced by the City Council and read by the City Clerk on Thursday, May 3, 2018. It was motioned by Councilmember Porter and seconded by Councilmember Maxwell to approve Resolution R-18-23 Approval of National Development Council Contract. The motion carried and Resolution R-18-23 was unanimously approved by the City Council.

4.1.5. Resolution R-18-24 Approval of Purchased Property located at 6512 Seat Pleasant Dr.

- Resolution R-18-24 was introduced by the City Council and read by the City Clerk on Thursday, May 3, 2018. It was motioned by Councilmember Jones and seconded by Councilmember Maxwell to approve Resolution R-18-24 Approve the Purchase of the Property located at 6512 Seat Pleasant Dr., in the amount of \$147,868.36 from Economic Development Housing Trust. The motion carried and Resolution R-18-24 was unanimously approved by the City Council.

4.1.6. Resolution R-18-25 Approval of Purchased Property located at 6212 Addison Rd.

- Resolution R-18-25 was introduced by the City Council and read by the City Clerk on Thursday, May 3, 2018. It was motioned by Councilmember Love and seconded by Councilmember Jones to approve Resolution R-18-25 Approve the purchase of 6212 Addison Rd., in the of \$243,949.42 from the Economic Development Housing Trust. The motion carried and Resolution R-18-25 was unanimously approved by the City Council.

4.1.7. Resolution R-18-26 Approval of Purchased Property located at 716 Cabin Branch Dr.

- Resolution R-18-26 was introduced by the City Council and read by the City Clerk on Thursday, May 3, 2018. It was motioned by Councilmember Maxwell and seconded by Councilmember Sistrunk to approve Resolution R-18-26 Approve the purchase of 716 Cabin Branch Dr., in the amount of \$ 92,479.57 from the Economic Development Housing Trust. The motion

carried and Resolution R-18-26 was unanimously approved by the City Council.

4.1.8. Resolution R-18-27 Approval of Purchased Property located at 710 71st Ave.

- Resolution R-18-27 was introduced by the City Council and read by the City Clerk on Thursday, May 3, 2018. It was motioned by Councilmember Jones and seconded by Councilmember Love to approve Resolution R-18-27 Approve the purchase of 710 71st Ave in the amount of \$88,489.29 from the Economic Development Housing Trust. The motion carried and Resolution R-18-27 was unanimously approved by the City Council.

4.1.9 Resolution R-18-28 Approval of Purchased Property located at 6003 Seat Pleasant Dr.

- Resolution R-18-28 was introduced by the City Council and read by the City Clerk on Thursday, May 3, 2018. It was motioned by Councilmember Jones and seconded by Councilmember Love to approve Resolution R-18-28 Approve the purchase of 6003 Seat Pleasant Dr., in the amount of \$131,015.99 from the Economic Development Housing Trust. The motion carried and Resolution R-18-28 was unanimously approved by the City Council.

4.1.10. Resolution R-18-29 Approval of Purchased Property located at 6211 Foote St.

- Resolution R-18-29 was introduced by the City Council and read by the City Clerk on Thursday, May 3, 2018. It was motioned by Councilmember Maxwell and seconded by Councilmember Sistrunk to approve Resolution R-18-19 Approve the purchase of 6211 Foote St., in the amount of \$167,278.75 from the Economic Development Housing Trust. The motion carried and Resolution R-18-29 was unanimously approved by the City Council.

5. UNFINISHED BUSINESS

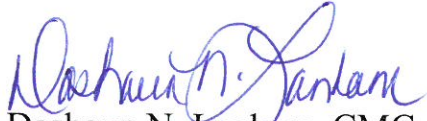
5.1. None

6 ANNOUNCEMENTS

- 6.1.1. Seat Pleasant Day, Saturday, May 5, 2018, Parade at 11:00a.m.,
Activities at Seat Pleasant Elementary School from 12:00p.m.-6:00p.m.**
- 6.1.2. Regular Work Session, Monday, May 7, 2018, Seat Pleasant City Hall-
Council Chambers at 6:00p.m.**

ADJOURN-The meeting was adjourned at 8:12p.m.

Submitted by,



Dashaun N. Lanham, CMC
City Clerk